



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg, Rm 322B
1151 Punchbowl St., Honolulu
Thursday, November 9, 2017
10:00 am – 1:00 pm

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
 - a. Communications Committee – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - ii. Investigative Committee – Shawn Kuratani.
 - c. Finance Committee – Roy Irei
 - i. Review of monthly cash flow report.
 - ii. Discussion of Board Conference Travel Policy.
- VI. PSAP Status Updates**
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
- VII. Executive Director's Report**
 - a. Initiate procurement of CPA firm to perform annual audit (Dec 2017).
 - b. 911 Grant Program
- VIII. Items for Discussion, Consideration and Action**
 - a. 911 Timeline update
 - b. Request for approval:
 - i. HiFD Additional Cost for Dispatch Furniture - \$15,834.
 - ii. Oahu DIT (1) – NENA Conference - \$3,000.
 - iii. Kauai PSAP (1) – Power Ops Workstation - \$15,172.

- iv. Kauai PSAP (1) APCO Western Regional Conf., March 27-30, 2018 – no added cost.
(This is a substitution for the IWCE that was budgeted in the 2018 SBP)
- c. Request approval of the FY 2017 Independent Audit Report.
- d. FirstNet Update – Everett Kaneshige
- e. Others

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, Nov 9, 2017 (Combined meeting)
 - ii. Thursday, Dec 14, 2017 (Combined meeting)
 - iii. Thursday, Jan 11, 2018 (Combined meeting)(DLNR Board room)
 - iv. Thursday, Feb 8, 2018 (Combined meeting)
 - v. Thursday, Mar 15, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. NENA NG9-1-1 Standards and Best Practices Conf., Jan. 15-18, Orlando, FL.
 - ii. 911 Goes to Wash.DC, February 14-17, 2018.
 - iii. Rave Summit, April 16-18, 2018, Denver, CO.
 - iv. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
 - v. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
 - vi. NENA Conference, June 16-21, 2018, Nashville, TN.
- c. Others

X. Executive Session: HRS 92-5(a) (4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

XI. Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.

XII. Adjournment